

**Chairperson**  
Jose Luis Mesa

**Aviation**  
Angela Gittens

**DERM**  
John Renfrow

**MDX**  
Servando M. Parapar

**Public Schools**  
Vivian Villaamil

**Planning & Zoning**  
Diane O'Quinn-Williams

**Public Works**  
Ari Rivera

**Seaport**  
Charles A. Towsley

**Transit**  
Roosevelt Bradley

**Dade League of Cities**  
Gary Brown

**City of Hialeah**  
Jorge Hernandez

**City of Miami**  
Mary H. Conway

**City of North Miami**  
Vacant

**City of Miami Beach**  
Fred H. Beckman

**Tri-Rail**  
Joe Giulietti

**Florida D.E.P.**  
Bruce Offord

**Florida D.O.T.**  
Gary Donn  
Javier Rodriguez

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**MEETING OF MONDAY, DECEMBER 8, 2003 AT 2:00 PM**

## **TRANSPORTATION PLANNING COUNCIL**

STEPHEN P. CLARK CENTER  
111 NW FIRST STREET  
MIAMI, FLORIDA 33128

**18th FLOOR CONFERENCE ROOM 18-2**

### **PRELIMINARY AGENDA**

#### **I. APPROVAL OF AGENDA**

#### **II. APPROVAL OF MINUTES**

- Meeting of October 16, 2003

#### **III. CTAC UPDATE**

#### **IV. ACTION ITEMS**

##### **A. FY 2005-2009 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TENTATIVE WORK PROGRAM**

RESOLUTION RECOMMENDING APPROVAL OF THE FY 2005-2009 FDOT TENTATIVE WORK PROGRAM (*FDOT*)

##### **B. FY 2004-2008 TRANSIT DEVELOPMENT PROGRAM**

RESOLUTION RECOMMENDING APPROVAL OF THE FY 2004-2008 TRANSIT DEVELOPMENT PROGRAM (*MIAMI DADE TRANSIT*)

##### **C. 2030 LONG RANGE TRANSPORTATION PLAN GOALS AND OBJECTIVES**

RESOLUTION APPROVING THE GOALS AND OBJECTIVES OF THE YEAR 2030 LONG RANGE TRANSPORTATION PLAN (LRTP) (*MPO SECRETARIAT*)

##### **D. MPO GENERAL PLANNING CONSULTANT WORK ORDER**

RESOLUTION RECOMMENDING APPROVAL OF A SCOPE OF WORK AND BUDGET FOR THE DEVELOPMENT OF A SERVICE PLAN FOR WATERBORNE TRANSIT SERVICES IN MIAMI-DADE COUNTY UNDER THE MPO GENERAL PLANNING CONSULTANT SERVICES AGREEMENT

##### **E. UPWP FIRST QUARTERLY PROGRESS REPORT**

RESOLUTION APPROVING THE FY 2004 UNIFIED PLANNING WORK PROGRAM (UPWP) FIRST QUARTERLY PROGRESS REPORT FOR SUBMISSION TO FUNDING AGENCIES (*MPO SECRETARIAT*)

#### **V. INFORMATION ITEMS**

##### **A. ZIPPER LANES: BACKGROUND REPORT**

##### **B. FDOT DISTRICT SIX INTELLIGENT TRANSPORTATION SYSTEMS PROJECTS**

REQUESTS FOR ADDITIONAL ITEMS ON THIS AGENDA SHOULD BE SUBMITTED TO THE TPC SECRETARIAT BEFORE **FRIDAY, NOVEMBER 21, 2003**. REQUESTS THAT FAIL TO MEET THIS DEADLINE WILL BE CONSIDERED FOR THE NEXT SCHEDULED MEETING AGENDA.

**TRANSPORTATION PLANNING COUNCIL (TPC)  
METROPOLITAN PLANNING ORGANIZATION  
FOR THE MIAMI URBANIZED AREA**

**MEETING OF MONDAY, DECEMBER 08, 2003  
2:00 P.M.  
CONFERENCE ROOM 18-2**

**SUMMARY MINUTES**

The meeting was called to order at 2:08 p.m. by Mr. Jose-Luis Mesa, TPC Chairperson. The following members were present at the beginning of the meeting:

1. Fred Beckman, City of Miami Beach
2. Gary Brown, Dade League of Cities
3. Gary Donn, Florida Department of Transportation (FDOT)
4. Javier Rodriguez, Florida Department of Transportation (FDOT)
5. Aurelio Rodriguez, Miami-Dade Transit
6. Jorge Hernandez, City of Hialeah
7. Servando Parapar, Miami Dade Expressway Authority
8. Mary Conway, City of Miami
9. Subrata Basu, Planning and Zoning
10. Carl Fielland, Seaport
11. Christina Miskis, South Florida Regional Planning (Non-Voting)
12. Irma San Roman, TPC Secretariat (Non-Voting)

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the TPC Secretariat. A recorded tape of the meeting is also available at the MPO Secretariat.

Mr. Mesa introduced Mr. Fred Beckman as a new Council member representing the City of Miami Beach.

Mr. Mesa introduced Mrs. Mary Conway as a new Council member representing the City of Miami.

**I. APPROVAL OF AGENDA**

Mr. Mesa asked if there were any additions, deletions or modifications to the agenda. Ms. San Roman requested to have Action Item IV.G and Information Items V.D &E added to the agenda.

Mr. Donn moved for approval of the agenda as amended. Mr. Hernandez seconded the motion. The agenda as amended was approved unanimously.

**II. APPROVAL OF MINUTES**

Mr. Donn moved for approval of the minutes of September 8, 2003 meeting. Mr. Hernandez seconded the motion. The motion was approved unanimously.

### **III. CTAC UPDATE**

Mr. Mac Glasgow provided the Council with a brief update on CTAC. Mr. Glasgow informed the Council that CTAC has continued their investigation on the car insurance rates in South Florida. He further informed the Council that CTAC have come up with recommendations regarding this issue and currently are seeking ways to involve State Legislature. He then stated that CTAC passed a resolution recommending the approval of the Transit Development Program (TDP) and resolution to reaffirm the study for waterborne transportation. He concluded by informing the Council of the results from the State Transportation Disadvantage Board meeting that was held recently in South Florida.

### **IV. ACTION ITEMS**

#### **A. FY 2005-2009 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TENTATIVE WORK PROGRAM**

*RESOLUTION RECOMMENDING ENDORSEMENT OF THE FY 2005-2009 FDOT TENTATIVE WORK PROGRAM (FDOT)*

Mr. Donn informed the Council that several public hearings were held for the Tentative Work Program prior to the TPC meeting. He also stated that FDOT plans to present the Work Program to the MPO Board at its December 18<sup>th</sup> meeting for endorsement. He further informed the Council of the changes to the Tentative Work Program. He concluded by stating that FDOT will provide an addendum sheet for the Boards meeting.

Mr. Parapar moved for approval of the resolution. Mr. A. Rodriguez seconded the motion. The resolution passed unanimously.

#### **B. FY 2004-2008 TRANSIT DEVELOPMENT PROGRAM**

*RESOLUTION RECOMMENDING APPROVAL OF THE FY 2004-2008 TRANSIT DEVELOPMENT PROGRAM (MIAM-DADE TRANSIT)*

Mr. Garcia provided the Council with a brief overview of the proposed TDP. He also informed the Council that MDT will insert an addendum page in the proposed TDP for the MPO Board. *(A copy of this page is available with the TPC Secretariat).*

Mr. J. Rodriguez moved for approval of the resolution. Mr. Parapar seconded the motion. The resolution passed unanimously.

#### **C. 2030 LONG RANGE TRANSPORTATION PLAN GOALS AND OBJECTIVES**

*RESOLUTION RECOMMENDING APPROVAL OF THE GOALS AND OBJECTIVES OF THE YEAR 2030 LONG RANGE TRANSPORTATION PLAN (MPO)*

Mr. Michael Moore, MPO Staff, provided the Board with a brief overview of the goals and objectives of the Year 2030 LRTP.

Mr. Donn moved for the approval of the resolution. Mr. Parapar seconded the motion. The resolution was approved unanimously.

**MPO GENERAL PLANNING CONSULTANT WORK ORDER**  
*RESOLUTION RECOMMENDING APPROVAL OF A SCOPE OF WORK AND BUDGET FOR THE DEVELOPMENT OF A SERVICE PLAN FOR WATERBORNE TRANSIT SERVICES IN MIAMI-DADE COUNTY UNDER THE MPO GENERAL PLANNING CONSULTANT SERVICES AGREEMENT (MPO)*

Mr. Frank Baron, MPO Staff, provided the Council with a brief overview of the Scope of Works and Budget for the Waterborne Transit Service Study.

Mr. Hernandez moved the approval of the resolution. Mr. Donn seconded the motion. The resolution was approved unanimously.

**E. UPWP FIRST QUARTERLY PROGRESS REPORT**  
*RESOLUTION APPROVING THE FY 2004 UNIFIED PLANNING WORK PROGRAM (UPWP) FIRST QUARTERLY PROGRESS REPORT FOR SUBMISSION TO THE FUNDING AGENCIES (MPO)*

Mr. Basu moved for the approval of the resolution. Mr. A. Rodriguez seconded the motion. The resolution was approved unanimously

**F. INTERLOCAL AGREEMENT**  
*RESOLUTION RECOMMENDING APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND FLORIDA INTERNATIONAL UNIVERSITY (FIU) METROPOLITAN CENTER TO PREPARE THE ANNUAL AND QUARTERLY MPO NEWSLETTERS (MPO)*

Mr. Hernandez moved for the approval of the resolution. Mr. Parapar seconded the motion. The resolution was approved unanimously

**G. MIAMI-MIAMI BEACH TRANSPORTATION CORRIDOR (BAY LINK) STUDY**  
*RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO INCREASE THE PROJECT BUDGET OF THE MIAMI-MIAMI*

*BEACH TRANSPORTATION CORRIDOR (BAY LINK) STUDY JOINT PARTICIPATION AGREEMENT BETWEEN THE MPO AND FDOT*

Mr. Beckman moved for approval of the resolution. Mr. Conway seconded the motion. The resolution was approved unanimously.

**V. INFORMATION ITEMS**

**A. ZIPPER LANES**

Mr. Mesa informed the Council that this report was conducted by MPO staff at the request of MPO Board Member Rebeca Sosa. He further stated that this item is placed on the agenda for Council's information only.

Mr. Donn stated that FDOT are currently looking at a similar concept for I-95.

**B. FLORIDA DISTRICT SIX INTELLIGENT TRANSPORTATION SYSTEM PROJECTS**

Mr. Jesus Martinez, FDOT, provided the Council with a brief PowerPoint presentation on the Intelligent Transportation System Projects for FDOT District 6.

**C. SOUTH FLORIDA COMMUTER SERVICES**

Mrs. Melissa Vignes, South Florida Commuter Services, provided the Council with a brief overview of the various programs provided by South Florida Commuter Services.

**D. 2005 UPWP SCHEDULE**

This item was placed on the agenda for information only.

**E. RAILS TO TRANSIT STUDY STEERING COMMITTEE**

This item was placed on the agenda for information only.

**VI. The meeting adjourned at 4:00 p.m.**